Middletown Springs Planning Commission Approved minutes February 5, 2018

Members present: Hilary Solomon and John Arsenault.

Public present: None

The meeting was called to order at 4:03 PM by Chairman J. Arsenault.

Agenda Approval: Approved as presented.

- 1) Approval of the minutes of the regular meeting of January 8, 2018: Motion to approve as presented was made and seconded and passed unanimously.
- 2) Correspondence:
 - a. Copy of a letter dated January 31, 2018 from Dunkiel, Saunders, Elliott, Raubvogel & Hand regarding the matter of the application of Orchard Road Solar I, LLC and containing their request for a status update. No action is necessary at this time.
 - b. A copy of a memo dated February 1, 2018 from the Vermont Public Utility Commission to Geoffrey Hand, Esq. and Victoria Westgate, Esq. containing the Commision's response to their request for a status update.
- 3) Old Business:
 - a. Orchard Road Solar: No further discussion.
 - b. Draft Energy Plan: We are still awaiting action on state approval of the regional energy plan.
 - c. Regional Marketing Initiative: John and Hilary both expressed their pleasure at the hiring of an intern by the Creative Economy Group.
- 4) RRPC: Hilary reported that she has been asked to join the RRPC board as a non-voting member and natural resources representative. She has accepted.
- 5) Building Committee: No report.
- 6) New Business: None
- 7) Next meeting date: Monday, March 5, 2018, 4:00 p.m.
- 8) Adjournment: 5:15 PM.

Respectfully submitted, John E. Arsenault, Secretary